

MARICOPA UNIFIED SCHOOL DISTRICT
JOINT SCHOOL SITE COUNCIL // DELAC //
LCAP ADVISORY MEETING MINUTES
MEETING IS OPEN TO THE PUBLIC
Thursday, February 2, 2017
3:00 p.m. @ Room 11



Agenda Item	Type	Leader	Est. Min.	Goals / Outcome	SSC Members (*pending elections by peers)
1. Welcome & Opening Items	Call To Order Time: 3:09 p.m.	Chiloe Lewis, Chair / Dr. Meier	3:00 p.m. 10 min	-Roll Call Members/Sign-in -Review Agenda -Review/Approval Minutes of last meeting Vote: Johnson/Bogle=Passed	<p>SSC Staff Voting Members: <input checked="" type="checkbox"/> Nancy Corcoran, Elem. Teacher <input checked="" type="checkbox"/> Michele Johnson, MS Teacher <input checked="" type="checkbox"/> Deborah Myers, HS Teacher <input checked="" type="checkbox"/> Bonnie Bogle, Classified Rep. <input checked="" type="checkbox"/> Scott Meier, Superintendent</p> <p>SSC Parent & Student Voting Members:</p> <p><input type="checkbox"/> Laura Robison, Parent/Comm. <input type="checkbox"/> Jessica Owens, Parent <input type="checkbox"/> Aletha Caldwell, Parent <input type="checkbox"/> <input checked="" type="checkbox"/> Amanda Ranney or <input checked="" type="checkbox"/> Caitlin Moss-MS Student Rep. <input type="checkbox"/> Arissa Miller or <input checked="" type="checkbox"/> Chiloe Lewis, HS Student Rep.</p> <p>LCAP Advisory Members: <input type="checkbox"/> Pending??, Parent <input checked="" type="checkbox"/> James Hendricks, ELD Teacher <input checked="" type="checkbox"/> Trisha Dooty, Classified Rep.</p> <p>DELAC Advisory Members: <input type="checkbox"/> <input checked="" type="checkbox"/> Jessica Sanchez, Parent <input type="checkbox"/> <input checked="" type="checkbox"/> Genaro Vivar, Parent <input type="checkbox"/> Jessica Tapia Parent <input checked="" type="checkbox"/> James Hendricks, ELD Teacher</p> <p>Other Administrative Support Jeffrey Cooley, Coordinator Stacey Oglesby, Adm. Asst.</p> <p>MUSD Board Members Rene Adamo, Board President Barry Lindaman, Board Vice President Kristen Blanco, Board Clerk Ted Destrampe, Board Member Jim Wise, Board Member</p>
2. Public Comments	Open Comments	Chiloe Lewis, Chair	3:10 p.m. 5 min	-Anyone can address the committee on non-agenized related topics at this time None	
3. Calendar of Events	Review Upcoming Events	Dr. Meier	3:15 p.m. 5 min	-Dr. Meier reviewed the Feb./Mar. Event Calendars	
4. SSC Business Items	Approval	Dr. Meier	3:20 p.m. 15 min	-SARC Reports Review & Approval Vote: Hendricks/Myers=Passed -Safety Plan Annual Review and Approval Vote:Moss/Ranney=Passed -Wellness Plan Annual Review and Approval Vote:Vivar/Sanchez= Passed -Con Application Review and Approval-Winter Report Vote:Bogel/Moss=Passed	
5. LCAP Business Items	Information / Update / Approval	Dr. Meier	3:35 p.m. 10 min	-Dr. Meier reviewed the LCAP Timeline/Process -LCAP new template	
6. WASC/ PI School Improvement Plans	Information / Update / Approval	Mr. Cooley Dr. Meier Mrs. Myers	3:45 p.m. 15 min	-Dr. Meier and Mrs. Myers discussed the upcoming WASC Self-Study & Team Visit-Feb. 28	
7. Title 1 Business Items	Information / Update / Approval	Dr. Meier / Mr. Cooley	4:00 p.m. 5 min	-Dr. Meier shared the slides of the Title I Parent Meeting presentation	
8. DELAC Items	Information / Update / Approval	Dr. Meier / Mr. Cooley	4:05 p.m. 5 min	-DELAC Business: -Motion to approve District ELD Master Plan Vote: Sanchez/ Hendricks=Passed	

9. End of Meeting	Adjournment Time: 4:17 p.m.	Chiloe Lewis, Chair	4:10 p.m. 5 min	-SSC Meeting dates for 2016-17: Mar. 2, 2017 Apr. 6, 2017 May 4, 2017 -Agenda Items For Next Meeting?	
FUTURE AGENDA ITEMS: ✓Feb.-Safety Plan ✓Mar. Wellness Plan Apr./May-LCAP/School Plans/WASC Plan		NOTES / TO DO LIST:			